

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 27th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider status change for Cody Mart, Jailer from Part-Time to Full-Time effective October 31, 2021

Consider Status Form for Weston Williams for Replacement of Engineering Tech at \$26.08 per hour, effective October 31, 2021.

Discuss and consider CICS 28E Agreement Proposal

Consider adopting Resolution 21-29; To Authorize the 28E Agreement for Central Iowa Community Services

Consider signing Amended and Substituted County Electronic Services System 28E Agreement

Discuss ARP Applications

Consider adopting Resolution 21-30; Setting a Public Hearing on the Intent to Sell County Owned Property

Consider signing 2021 Weed Commissioner's Report

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

Consider signing change order #2 with Rogness Brothers Excavating for Construction of Cell 8R

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Departmental Update**

**10:30 a.m. Gary Armstrong, Drainage Attorney
RE: Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Thursday, October 28th, 2021

10:00 a.m. Call meeting to order

Consider action on approval of Agenda

Work Session

RE: ARP Applications

Tuesday, October 26th, 2021

6:00 p.m. AAMPO- Zinnel

Thursday, October 28th, 2021

1:00 p.m. CICS- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.